

## **Town of Odessa**

### **MINUTES FROM THE SPECIAL MEETING OF MAYOR AND COUNCIL TUESDAY OCTOBER 14, 2008 – 6:00 PM OLD ACADEMY BUILDING**

Those present at 6:00 PM:

Mayor Kathy Harvey  
Council Member John Freeman  
Council Member Betts Jackson  
Council Member Jeff Glueck

Guests:

Joan Mason  
Carol Coleman  
Connie Miller  
Tom Payne  
Dominic Balasico

**MOTION WAS MADE BY BETTS JACKSON AND 2<sup>ND</sup> BY JOHN FREEMAN TO  
EXCUSE BOB GROVE**

No secretary

---

Council reviewed final annexation agreement from the Putnam Group and went over several added items.

- A. Tree Commission minutes
- B. Executive Summary overview of documents.

**MOTION MADE BY BETTS JACKSON AND 2<sup>ND</sup> BY JOHN FREEMAN TO  
ACCEPT THE LETTER TO REMINGTON & VERNICK FROM THE  
PUTNUM GROUP WITH CHANGE #4: REMOVE “MAY” CHANGE TO  
“SHALL”.**

**MOTION CARRIED. VOTE: 4 AYE, 0 NAY**

Meeting ended at 7:00